

MINUTES OF THE MALVERN CITY COUNCIL
Monday, January 10, 2022
STREAMED FROM THE MALVERN CITY HALL
6:30 P.M.

The Malvern City Council met for its regular monthly meeting on Monday, January 10, 2022, at 6:30 p.m. via Microsoft Teams and advertised as required by law, due to the Covid-19 Pandemic of 2020. The meeting was available for viewing live on YouTube. Mayor Weldon announced that the opportunities for attending the meeting had been advertised on the City's website (with link provided), the City's Facebook page, and in the Malvern Daily Record.

Mayor Brenda Weldon called the meeting to order. Council Member Fraction led the invocation and pledge of allegiance. Answering the roll call were Council members Mary Fraction, William Wilson, Lynn Davis, Wayne Reynolds, Peggy Lusinger, Matthew Keenan, David Cross and Larry Stiles. Also present were City Clerk/Treasurer Phyllis Dial and City Attorney Cecilia Ashcraft.

A motion was made by Council Member David Cross, seconded by Council Member Lynn Davis to approve the minutes of the regular meeting held on December 13, 2021. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried, and the minutes of the previous meeting were adopted.

A motion was made by Council Member David Cross, seconded by Council Member Peggy Lusinger, to accept the Departmental Reports as posted. Alderman Cross had some questions about the amount of water loss noted on the Water Works Report. He asked Manager Coston what it would take to lower the amount of water loss and Manager Coston replied it would primarily take more personnel. He stated that the materials to fix leaks is not a huge expense, but the required time and manpower is not cheap. Manager Coston said that he would take a closer look at the numbers and try to get some more information together on the costs. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, and the reports were accepted.

An ordinance was introduced by Council Member Fraction to waive competitive bidding for purchase of the city's insurance services. The City Clerk read the ordinance for its first reading. A motion was made by Council Member Davis, seconded by Keenan, to suspend the rules and place the ordinance on its second reading by title only. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, the motion carried, and the ordinance was read for its second reading by title only by the City Attorney. A motion was made by Council Member Lusinger, seconded by Fraction, to suspend the rules and place the ordinance on its third and final reading by title only. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for the motion carried and the city attorney read the ordinance for the third and final reading. A motion was made by Council Member Davis, seconded by Fraction, to adopt the ordinance. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. The motion carried and the ordinance was declared adopted and assigned No. 2022-01. A

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motion was made by Alderman Reynolds, seconded by Council Member Fraction to adopt the emergency clause of the ordinance. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. Motion carried and the emergency clause was adopted.

ORDINANCE NO. 2022-01

**AN ORDINANCE WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING FOR THE
PURCHASE OF THE CITY'S VEHICLE, PROPERTY, AND HEALTH INSURANCE DECLARING AN
EMERGENCY**

Council Member Lusinger introduced a resolution adopting the city's Fire Department manual. City Attorney Ashcraft read the resolution. A motion was made by Alderman Cross, seconded by Reynolds, to adopt the resolution. Voting for the motion were Council Members Fraction, Wilson, Davis, Reynolds, Lusinger, Keenan, Cross and Stiles. All voting for, motion carried, and the resolution was declared adopted and assigned No. 01-2022.

RESOLUTION NO. 01-2022

**A RESOLUTION ADOPTING THE 2022 EDITION OF THE MALVERN FIRE DEPARTMENT
POLICY MANUAL**

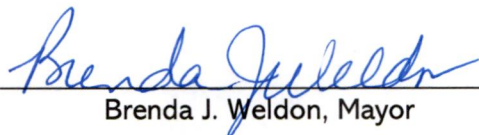
The Mayor reported 522 new covid cases in the county today. She advised that a decision on the next council meeting to be virtual or live will be made according to what the counts are closer to time for the meeting.

A motion was made by Alderman Reynolds, seconded by Alderman Stiles, to adjourn. With no further business to come before the Council, the meeting was declared adjourned.





Phyllis Dial, City Clerk/Treasurer



Brenda J. Weldon, Mayor